

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MAY 20, 2010  
MINUTES

The Adair County Project Development Board met in special session on Thursday, May 20, 2010 at 1:00 p.m. CST at the Adair County Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Magistrate Billy Coffey, and Attorney Marshall Loy. Project Manager Ronnie McCall was also present for the meeting. Circuit Clerk Dennis Loy came in after the meeting had begun.

The first item on the agenda was approval of minutes from the April 27, 2010 meeting. Marshall Loy made the motion to approve the minutes as presented. Judge Ann Melton seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. Bills presented for payment are as follows:

|                           |          |
|---------------------------|----------|
| Gale Cowan, PDB Secretary | \$175.00 |
| Barbara Overstreet        | \$975.00 |

Billy Coffey made the motion to approve the bills for payment. Marshall Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report – no one present from Branscum Construction Co.

Architect Report –Bing has requested something in writing on when punch list will be completed. He also suggested that part of the money payable to the CM be held until the punch list is completed. The fountain is coming along nicely. He has also noticed wrinkles in sod.

Other Business – Change Orders 48-50 were presented for consideration. Marshall Loy made the motion to approve change orders 48-50 as presented. Judge Melton seconded the motion. The vote was unanimous for approval.

The next meeting date will be Tuesday, June 29, 2010 at 4:00 p.m. CST.

Motion to adjourn by Marshall Loy, seconded by Billy Coffey. Unanimous for approval.

Respectfully submitted  
Gale Cowan  
PBB Secretary